



Shiv Rajay Punj

914617906

## Director Information

|                                    |                 |                    |                                     |
|------------------------------------|-----------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Shiv Rajay Punj | <b>Number</b>      | 914617906                           |
| <b>Postcode</b>                    | RM8 1YT         | <b>Address</b>     | 808 Green Lane<br>Dagenham<br>Essex |
| <b>Date of birth</b>               | September 1983  | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 4               |                    |                                     |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| ICON HOMES (CATERHAM) LIMITED    | 11372301 | Active - Accounts Filed | 21/05/2018 |            | Director |
| DHARMA GROUP UK HOLDINGS LIMITED | 10512570 | Active - Accounts Filed | 06/12/2016 |            | Director |
| GROWK ENTERPRISES LTD            | 09897458 | Active - Accounts Filed | 01/11/2016 | 06/07/2016 | Director |
| VEDA CONSTRUCTION SERVICES LTD   | 07175391 | Active - Accounts Filed | 03/03/2010 |            | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---|----------|----------------------|------------|------------|-----------------------|
| 108 HOMES LTD                           | 10514984 | Company is dissolved | 07/12/2016 |            | Director              |
| DHARMA HOLDINGS LIMITED                 | 10305645 | Company is dissolved | 01/08/2016 |            | Director              |
| ICON HOMES LTD                          | 10305706 | Company is dissolved | 01/08/2016 |            | Director              |
| 108 HOMES LTD                           | 09554430 | Company is dissolved | 22/04/2015 |            | Director              |
| TOP PICKS LTD                           | 09372279 | Company is dissolved | 02/01/2015 |            | Director              |
| EVERGREEN RESIDENTS RTM COMPANY LIMITED | 09256143 | Company is dissolved | 09/10/2014 |            | Director              |
| INTERNATIONAL CONSTRUCTION GROUP LTD    | 09053575 | Company is dissolved | 23/05/2014 |            | Director              |
| WILLIAM OLD CONSTRUCTION LIMITED        | 05851010 | Company is dissolved | 30/04/2014 | 28/08/2015 | Director              |
| REGENT INVESTMENT CORPORATION LIMITED   | 07672004 | Company is dissolved | 16/06/2011 |            | Director              |
| COMMAND & CONQUER LLP                   | OC349311 | Company is dissolved | 14/10/2009 |            | LLP Designated Member |